

**MINUTES
EAGAR TOWN COUNCIL
PUBLIC HEARING AND SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
April 17, 2018 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that all Councilors are present. Mayor Hamblin led the Pledge of Allegiance and James Nelson, Jr. offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Debra Seeley
Winslow McNeill
Steve Erhart, Vice Mayor
John O. Phelps
Allen Browning
James Nelson, Jr.

COUNCIL ABSENT: None

STAFF PRESENT: Bruce Ray, Interim Town Manager/Public Works Director
Frank Adams, Fire Chief
Mike Sweetser, Police Chief
Katie Brady, Finance Manager/Town Clerk
Jeremiah Loyd, Community Development Director

ITEM #5: PUBLIC HEARING

- A. AN APPLICATION FOR A SERIES 10 LIQUOR LICENSE FILED BY KIM KENNETH KWIATKOWSKI, AGENT FOR CIRCLE K STORE #9531 LOCATED AT 17 S. MAIN STREET, EAGAR, ARIZONA. (APPLICATION IS ON FILE IN THE TOWN CLERK'S OFFICE)

Katie Brady, Finance Manager/Town Clerk reported to Council that the required 20 day posting had been done and the Town received no comments for or against the application.

- B. COMMUNITY DEVELOPMENT BLOCK GRANT REQUIRES DECLARATION WHERE THE TOWN OF EAGAR WANTS TO PREVENT OR ELIMINATE SLUM AND BLIGHT IN THE REDEVELOPMENT AREA OF SOUTH BUTLER STREET FROM CENTRAL AVENUE TO 8TH STREET ON BOTH EAST AND WEST SIDES

Jeremiah Loyd, Community Development Director reported to Council that this is a continuation of the CDBG application process. Mr. Loyd told council he had received a few

calls and wanted them and the public to know that the Redevelopment Area designation does not affect property values at all. The Redevelopment Area is described as follows: Bounded on the north by the south side of E. Central Avenue, and Bounded on the east by the east side of the Eagar Town site, and Bounded on the south by the southern section line of T8N R29E §9, and Bounded on the west by the west side of S. Eagar Street and extended to the southern section line of T8N R29E §9. Mr. Loyd stated that the purpose of the designation of the area is so we can address the paving of Butler Street and address some drainage issues. He reported that all property owners in the redevelopment area had been notified by mail.

Linda Lund, representing a local management company, asked if the designation would affect the real estate taxes at all.

Mr. Loyd stated that the designation will not affect the real property at all. The designation is not attached to any warranty deeds.

Mrs. Lund asked the estimated costs of the project and Mr. Loyd told her the project is estimated at \$322,000.00, with \$222,000.00 coming from Arizona Department of Housing through the CDBG funding and the town contributing the remaining \$100,000.00.

C. SECOND PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

Mr. Ray stated that Home Rule allows the Council to set the Expenditure Limitation for the Town instead the State of Arizona. Mr. Ray reported that our current Home Rule continues through the Fiscal Year 2019, and this proposed Alternative Expenditure Limitation – Home Rule will be for the following four years.

D. ADJOURN PUBLIC HEARING

Vice-Mayor Steve Erhart made a motion to adjourn the Public Hearing [at 7:09 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #6: SPECIAL MEETING

A. CONVENE INTO SPECIAL MEETING

Convened into the Special Meeting [at 7:09 p.m.]

ITEM #7: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-06 PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION

Councilor James Nelson, Jr. made a motion to approve Resolution 2018-06 proposing an extension of the Alternative Expenditure Limitation. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-03 DECLARING THE AREA OF SOUTH BUTLER STREET FROM CENTRAL AVENUE TO 8TH STREET ON BOTH EAST AND WEST SIDES, REDEVELOPMENT AREAS WHERE THE TOWN WANTS TO PREVENT OR ELIMINATE SLUM AND BLIGHT

Councilor James Nelson, Jr. made a motion to approve Resolution 2018-03 Declaring the area of South Butler Street from Central Avenue to 8th Street on both East and West sides, as Redevelopment Areas where the Town wants to prevent of eliminate slum and blight. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

ITEM #8: NEW BUSINESS

C. DISCUSSION AND CONSIDERATION TO APPROVE OR DISAPPROVE APPLICATION FOR A SERIES 10 LIQUOR LICENSE FILED BY KIM KENNETH KWIATKOWSKI, AGENT FOR CIRCLE K STORE #9531 LOCATED AT 17 S. MAIN STREET, EAGAR, ARIZONA

Vice-Mayor Steve Erhart made a motion to approve Application for a Series 10 Liquor License filed by Kim Kenneth Kwiatkowski, Agent for Circle K Store #9531 located at 17 South Main Street, Eagar, Arizona. Councilor Winslow McNeil seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: SIGNING OF DOCUMENTS

Necessary signatures were obtained for Resolution 2018-06: Resolution 2018-03 and Liquor License Application for Circle K Store #9531.

ITEM #10: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:12 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on April 17, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Katie Brady, Town Clerk